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01/23/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Hazouri Wealth Management, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Thomas L. Hazouri  
Name (Printed or typed)

181 Coastal Oak Circle  
Address

Ponte Verda, FL 32082  
City, State & Zip

904-285-7502  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**Articles of Incorporation  
Of  
Hazouri Wealth Management, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:  
**Hazouri Wealth Management, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business is 181 Coastal Oak Circle, Ponte Vedra, FL 32082 and the mailing address of the corporation shall be the same.

**ARTICLE III SHARES**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

**ARTICLE V DIRECTORS**

This corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is:

<b>Thomas L. Hazouri</b>	<b>181 Coastal Oak Circle</b>
<b>Director</b>	<b>Ponte Vedra, FL 32082</b>

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**ARTICLE VI REGISTERED AGENT**

The name and address of the initial registered agent is:

Thomas L. Hazouri  
181 Coastal Oak Circle  
Ponte Vedra, FL 32082

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Thomas L. Hazouri  
181 Coastal Oak Circle  
Ponte Vedra, FL 32082

The undersigned incorporator has executed these Articles of Incorporation on December 29, 2003.

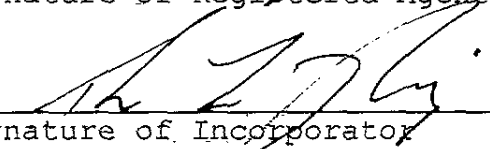
  
It's Agent, Thomas L. Hazouri  
Incorporator

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature of Registered Agent

1/5/04  
Date

  
Signature of Incorporator

1/5/04  
Date